

SANTA ROSA 4X4 MONTHLY MEETING MINUTES

DATE: JANUARY 5, 2015

Meeting called to order by President Mark Maithonis at 7:30pm

President: Mark Maithonis

Vice President: Chris Silveira

Secretary: Keith Saltzer

Treasurer: Peter Parks

State Delegate: Alan Leach

Environmental Delegate:

B.O.D.: Dave Langdale, Donnie Langdale, Jim Dickey, Erik Whyte

Pledge of Allegiance

Led by: Chris Silveira

| Members Present | | | | | | |
|------------------------|---|--------------------|---|---------------------|---|--|
| Anderson, Jeff | P | Leach, Alan(D) | E | Reiter, Phil | A | |
| Anderson, Debra | A | Leach, Rosie | E | Saltzer, Keith(S) | P | |
| Bartlett, Troy | P | Ludeman, Mike | A | Saltzer, Emilee | A | |
| Daigle, Pete | P | Ludeman, Heather | A | Silveira, Chris(VP) | P | |
| Daigle, Garna | A | Ludeman, Randy | A | Silveira, Jessica | A | |
| Dickey, Jim(B) | P | Maithonis, Mark(P) | P | Whyte, Erik(B) | P | |
| Knight, Luke | A | Mathewson, Aaron | X | Whyte, Melissa | A | |
| Kopriva, Darrell | E | Mathewson, Sandra | A | | | |
| Kopriva, Katie | E | O'Sullivan, Steve | P | | | |
| Langdale, Dave(B) | E | Parks, Peter | P | | | |
| Langdale, Kristen | E | Parks, April | A | | | |
| Langdale, Donnie(B) | P | Parks, Emma | A | | | |
| Langdale, Lisa | A | | | | | |
| | | | | | | |
| Guests Present | | | | | | |
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| | | | | | | |

Secretary's notes

Guests:

Daniel Randall

Bryan Lowngy

Cliff Hutto

Treasurer's Report

| | |
|-----------------|---------|
| Opening Balance | 1325.28 |
| Deposits | .05 |
| Withdrawals | |
| Closing Balance | 1325.33 |
| Petty Cash | 50.00 |
| Tow Fund | 66.00 |

1)

Committee Reports

Blood Run

1) Need to do one in January. Will figure out date.

Conservation/Adopt-a-Trail Report

1) Nothing at this time.

Safety Report

1) Check your trailer bearings.

Website Report

1) Started putting up pictures. Trying to get back on the Google calendar.

Delegate Report

1) Alan planning on going to convention.

Old Business

Run-master Report

- 1) Went on tree run at Pillsbury. Relatively dry. No snow but cold. Got some trees and did some shooting.
- 2) New Year run is postponed.
- 3) Toy Run. Met at Big Lots. Had donuts and then headed inside. Took about an hour. Spent \$1363.07, \$965 with discounts.

Other old Business

1)

New Business

Discussion

1)

Upcoming Runs

- 1) January 10th run. Headed to Knoxville. Meet at 7:00am at Bad Ass Coffee.
- 2) Bowling some time in February.
- 3) Cabin run on February 14th, 15, and 16th. Rates have gone up. With 7 families would be \$130/each for whole house.

Other Upcoming Events

- 1) Need to schedule BOD meeting for January.

Special Report

1)

Cow Bell Award

- 1) Chris Silveira

Mini Cow Bell Award

1)

Special Notice

1)

Meeting Concluded

20:47

50/50 raffle